

**Electronic Articles of Incorporation
For**

P24000014716
FILED
February 26, 2024
Sec. Of State
kcostello

THE WEEHAWKEN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WEEHAWKEN GROUP, INC.

Article II

The principal place of business address:

909 EAST 23RD STREET
HIALEAH, FL. US 33013

The mailing address of the corporation is:

909 EAST 23RD STREET
HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARCELO A LUCERO
909 EAST 23RD STREET
HIALEAH, FL. 33013

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELO LUCERO

Article VI

The name and address of the incorporator is:

MARCELO LUCERO
909 EAST 23RD STREET

HIALEAH, FLORIDA 33013

Electronic Signature of Incorporator: MARCELO ARIEL LUCERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARCELO A LUCERO
909 EAST 23RD STREET
HIALEAH, FL. 33013 UN

Title: COO
ADRIANA M SANCHEZ
CALLE 19, NO. 10-72, BARRIO KENNEDY
BUCARAMANGA, SA. 68001 CO

Title: CCO
VIANNEY C RONDON-DAVILA
AVENIDA FUERZAS ARMADAS, CALLE 6, CASA 85
PUERTO ORDAZ, BO. 80500 VE

Title: CFO
MIRLIS M ACUNA-RAMOS
CARRERA 1A, NO. 5-93, DEPTO. 602, RODADERO
SANTA MARTA, MA. 47001 CO

Title: SEC
ELKIN A AVILA-SILVERA
CARRERA 22, NO. 23-331, BARRIO POSTOBON
SANTA MARTA, MA. 47001 CO

Article VIII

The effective date for this corporation shall be:

02/26/2024